

P97000058907

Requestor's Name

SONYA K. SOWARDS, Leg. Asst

Requestor's Name

Foley + LARDNER

Address

PO BOX 240  
JACKSONVILLE, FL

City/State/Zip

Phone #

32201-0240

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

**Florida Department of State, Sandra B. Mortham, Secretary of State**

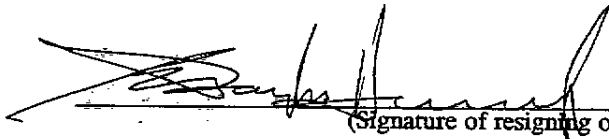
**OFFICER / DIRECTOR RESIGNATION**

I, E. Douglas Henrick, Jr., hereby resign as Director  
(Title)

of Jacksonville Evergreen Investments, Inc. P97000058907,  
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

  
(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**